


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 02, 2005 08:00 AM**  
**Secretary of State**

|   |  |   |
|---|--|---|
| <b>DOCUMENT # P97000000642</b>  |  |    |
| 1. Entity Name<br>INSURANCE PROCESSING SERVICES, INC.   |  |   |
| Principal Place of Business<br>6755 NW 43 PLACE<br>CORAL SPRINGS, FL 33067 US   |  | Mailing Address<br>6755 NW 43 PLACE<br>CORAL SPRINGS, FL 33067 US   |
| <b>DO NOT WRITE IN THIS SPACE</b>   |  |   |
|   |  | 01142005 No Chg-P CR2E034 (10/03)   |
| 4. FEI Number<br>65-0722719   |  | Applied For<br>Not Applicable   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>  |  | <b>\$8.75</b> Additional Fee Required   |
| 6. Name and Address of Current Registered Agent   |  |   |
| GREGORY, RITTER J<br>7000 W. PALMETTO PARK RD.<br>SUITE 400<br>BOCA RATON, FL 33433   |  | <b>DO NOT WRITE<br/>IN THIS SPACE</b>   |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.   |  |   |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |
| DATE _____  |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
| 10. OFFICERS AND DIRECTORS  |  | U000000211892<br>02/03/05 00007 003 158.75  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>D'ANGIO, MARTHA<br>6755 NW 43 PLACE<br>CORAL SPRINGS, FL 33067         | <b>DO NOT WRITE<br/>IN THIS SPACE</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VD<br>LACROSS, SHERI<br>1972 GROVELAND DR.<br>PALM HARBOR, FL 34683          |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | CEO<br>D'ANGIO, GREGORLY R SR<br>6755 NW 43 PLACE<br>CORAL SPRINGS, FL 33067 |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |   |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |   |
| SIGNATURE: <u><i>Gregory Ritter J</i></u> <u>Gregory Ritter J CEO</u> 12/20/04 9546479074<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>   |  |   |